

PWL/Stock Exchanges/2025-26/06

26<sup>th</sup> May, 2025

To, The General Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex Bandra (E), -Mumbai-400051 Scrip Code: PLAZACABLE	To, The Manager Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code:544003
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Dear Sir/Madam,

**Subject: Prior Intimation of Meeting of the Board of Directors under Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015**

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 30, 2025 at the registered office A-74, Okhla Industrial Area, Phase-2, New Delhi-110020 at 03:30 P.M. *inter-alia*, to transact the following Businesses:

1. To consider, approve and take on record the Audited Financial results of the Company for the quarter and financial year ended on March 31, 2025 along with the Auditor's reports thereon received from the Statutory Auditor of the Company;
2. Any Other Business with the Permission of the Chair.

Further, as intimated earlier by our letter dated 27<sup>th</sup> March, 2025 captioned "Intimation for closure of Trading Window", the trading window closure period shall remain closed for designated employees/persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2025.

The aforesaid information will also be hosted on the Company's website at [www.plazawires.in](http://www.plazawires.in).

You are requested to take the same on records.

Yours faithfully,  
For Plaza Wires Limited

**Aditya Gupta**  
**Whole Time Director**  
**DIN:07625118**

**PLAZA WIRES LIMITED**

A-74, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020

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